

RA 3

UNAPPROVED MINUTES  
CITY OF MILPITAS

Minutes: Regular Meeting of Milpitas Redevelopment Agency (Including  
Joint Meeting with City Council and Financing Authority)  
Date of Meeting: April 6, 2004  
Time of Meeting: 9:46 p.m.  
Place of Meeting: Council Chambers, City Hall

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**RA1.  
CALL TO ORDER**

Mayor Esteves called to order the regular meeting of the Milpitas Redevelopment Agency, meeting jointly with the City Council, at 9:46 p.m.

**RA2.  
ROLL CALL**

Present were Mayor Esteves, Vice Mayor Dixon, and Agency/Councilmembers Gomez, Livengood and Polanski.

**RA3.  
MINUTES**

MOTION to approve the Redevelopment Agency minutes of March 16, 2004, including joint meeting with the City Council, as submitted.

M/S: Gomez, Livengood.

Ayes: 5

**RA4.  
AGENDA**

MOTION to approve the Agenda and Consent Calendar as submitted.

M/S: Livengood, Polanski.

Ayes: 5

**\*RA5.  
LIBRARY RFP  
MIDTOWN RFP**

Approved the Request for Proposals for the new Library and directed staff to issue the RFP; approved the Request for Proposals for the new Midtown parking structure and directed staff to issue the RFP.

**\*RA6.  
CIVIC CENTER PROJECT**

Approved one change order and three purchase orders.

**\*RA7.  
AGREEMENT FOR  
REVIEW OF RDA  
FINANCIAL PRACTICES**

Authorized the Executive Director to execute an agreement with Stradling Yocca Carlson & Rauth to perform work reviewing Redevelopment financial instruments and techniques of incurring and sustaining indebtedness and other related Redevelopment issues.

**\*RA8.  
PROPERTY APPRAISALS**

Authorized the Executive Director/City Manager to enter into an agreement with Dana Property to prepare appraisals for certain real property in an amount not to exceed \$37,000.

**RA9.  
ADJOURNMENT**

There being no further Redevelopment Agency business, Mayor Esteves adjourned the Redevelopment Agency meeting at 9:47 p.m.

Gail Blalock, Secretary/City Clerk